

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the November 12, 2024**  
**Regular Board Meeting**

Call to Order -Pledge to the Flag: 6:30 pm by Clerk Mennell acting for absent Supervisor Brown.

Board meeting Chair appointment – due to absence of Supervisor, Clerk Mennell motioned to appoint Trustee partridge as Board Chair for the meeting, Motion seconded by Trustee Wetzel, motion passed

Roll Call: Clerk A. Mennell, Treasurer J. Phillips. Trustees D. Olson W. Wetzel, S. Savage, J. Partridge and Supervisor J. Brown absent due to illness

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel to accept the agenda seconded by Trustee Olson, to approve the minutes of the October 8, 2024 regular meeting and other consent agenda items. Motion carried.

County Commissioner – R. Teunessen

R. Teunessen congratulated newly elected board members and thanked those who are leaving for serving. Frederick Engineering started the bid process today for the new COA building with bids due December 3<sup>rd</sup>. Old COA will be demolished and vacant land sold. The economic development committee working on housing shortage. New County Administrator check out different scenarios for FOTC building uses.

Closing of Regular meeting for budget hearing

Motion by Clerk Mennell to close the regular meeting at 6:48 pm, seconded by Trustee Partridge, motion carried. Motion by Clerk to opening the 2025 budget hearing, seconded by Trustee Savage, motion carried. Clerk Mennell presented the 2025 preliminary General Fund Budget for review, discussion on fire, roads and inclusion of capital outlay for new wall office area and training costs for new board members. The proposed budget will be presented for final approval at the December meeting. Motion by Trustee Wetzel at 7:23 pm to close the budget hearing, seconded by Trustee Olson. Motion by Trustee Partridge to reopen the regular meeting seconded by Trustee Wetzel, motion carried.

New Business:

1. Discussion on what to do with trash as Jim Brown took care of previously.
2. New official training -
3. Motion by Partridge and seconded by Savage to approved up to \$900.00 for New Officials training being offered by MTA in December. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Olson and seconded by Trustee Savage to approve the warrants totaling \$21,564.81 MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Dept. Reports:

\*\*Treasurer's Report: Motion by Trustee Wetzel with second by Trustee Olson to accept the Treasurers report as presented. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

\*\* Clerk's Report: 73% of registered voters voted this General Election, 538 EV, 531 AVB and 821 on election day.

\*\*Supervisor Report: meeting Chairperson Partridge interested in signing up for the free classes being offered by MTA, Clerk Mennell will forward link for all board members to connect for the classes via their MTA accounts.

Public Comments –  
None.

Board member comments

Each board member expressed appreciation to those completing their terms and for their own opportunity to serve.

Adjourn: Motion by Trustee Wetzel, seconded by Trustee Savage to adjourn. MOTION CARRIED by voice vote, all ayes.

Meeting adjourned 7:49 p.m.

Respectfully submitted,  
David J. Olson – Clerk

Approved \_\_\_\_\_ Clerk

Date \_\_\_\_\_